

28th October, 2025

To,
Department of Corporate Services,
BSE Limited
Ground Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001

Security ID: GNRL

Security Code: 513536

Dear Sir/ Madam,

Sub: Intimation of Board Meeting

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on **Saturday, 1st November, 2025** at the Registered Office of the Company to consider the following matters:

1. To consider and approve the conversion of convertible warrants allotted on preferential basis to Non-Promoter(s) (Public) into equal no. of Equity Shares of the Company.
2. To consider and approve the appointment of Additional (Independent) Director of the Company, subject to shareholder's approval in the general meeting.
3. Any other item with the permission of the chair.

You are requested to take the same on your record.

Thanking You.

Yours faithfully,

For Gujarat Natural Resources Limited



Shalin Shah
Managing Director
DIN: 00297447

